

City Planning Commission Neighborhood Plan Subcommittee October 20, 2010 @ 6:00 p.m. City Hall – Room # 2016 301 W. 2nd Street Austin, TX 78701

CURRENT SUBCOMMITTEE MEMBERS

Danette Chimenti - Chair Dave Sullivan Saundra Kirk Kathie Tovo

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

a. Approval of the August 31, 2010 Special Called Meeting minutes. September 15, 2010 meeting was cancelled.

3. OLD BUSINESS

a. Educational Impact Statement (EIS) form. Subcommittee members will review the revised form in preparation for the Rules Posting. Any comments and proposed changes made by the Subcommittee members will be communicated to the appropriate City of Austin staff who will address the issues at the November 17, 2010 meeting, if necessary. (*Discussion*)

4. NEW BUSINESS

- **a.** Heritage Hills/Windsor Hill Neighborhood Plan. Kathleen Fox, Senior Planner, Planning and Development Review Department, will provide an update on the neighborhood planning process and to request that the plan move forward to full Planning Commission. (<u>Discussion and/or possible action</u>)
- **b. East Riverside Corridor Plan Regulating Plan Update.** Molly Scarbrough, Principal Planner and Erica Leak, Senior Planner, Planning and Development Review Department, Urban Design Division, will provide an update on the regulating planning process. (*Discussion*)

Facilitator: Danette Chimenti, Chair of NP Subcommittee

City Attorney: None

c. Urban Renewal Issues. Rebecca Giello, Assist. Director, Neighborhood Housing and Community Development and possibly two members from the Urban Renewal Board, will discuss urban renewal issues. (*Discussion and/or possible action*)

5. STAFF BRIEFINGS

a. None.

6. FUTURE AGENDA ITEMS

a. November 17, 2010 meeting – City of Austin Staff will respond to any questions regarding the Educational Impact Statement Form (EIS), if questions arise during the October 20, 2010 meeting.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Maureen Meredith at Planning and Development Review Department, at 512-974-2695, for additional information; TTY users route through Relay Texas at 711.

For more information on the Planning Commission Neighborhood Plan Subcommittee, please contact Maureen Meredith at (512) 974-2695 or at maureen.meredith@ci.austin.tx.us.

Facilitator: Danette Chimenti, Chair of NP Subcommittee

City Attorney: None